

Harford County Board of Estimates Meeting

April 5, 2016
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

William Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Margaret Hartka, Senior Assistant County Attorney
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Robert Sandlass, Treasurer
Jeffrey Stratmeyer, Acting Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the March 22, 2016 Board of Estimates Meeting

The minutes of the March 22, 2016 Board of Estimates Meeting were approved by general consensus.

Item No. 04-05-16-01

Mr. Boniface presented Solicitation No. 12-217; Harford Waste Disposal Center Landfill Engineering Services; Change Order.

Mr. Stratmeyer made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Jeff Schoenberger from the Department of Public Works, Environmental Service is requesting 550 additional inspection hours to provide inspection services during the remaining work at Cells A-J at the Harford Waste Disposal Center (HWDC).

The Department of Public Works, Environmental Service recommends award in the amount of \$43,540.00 to EA Engineering, Science and Technology, Inc. PBC of Hunt Valley, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-02

Mr. Boniface presented Solicitation No. 16-201; Corrosion Control Painting Services; Piggyback.

Mr. Stratmeyer made a motion to approve the recommendation, seconded by Ms. Myers.

Mr. Jim Hynes from the Department of Public Works, Water Services said this request was for a contractor to perform protective coating work on Water & Sewer facilities and equipment at various locations throughout the county.

The Department of the Public Works, Water Services recommends award Not to Exceed \$200,000.00 to Nostos SS Contractors, LLC of Reston, VA in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-03

Mr. Boniface presented Solicitation No. 16-148; Bituminous Concrete Material – Hot Mix; Competitive Sealed Bid.

Mr. Stratmeyer made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Tonye Cornbrooks from the Department of Public Works, Highways said that Hot Mix provides for bituminous concrete material for Harford County road repairs.

The Department of Public Works, Highways recommends award in the amount of \$459,000.00 to Maryland Paving, Inc. of Timonium, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-04

Mr. Boniface presented Solicitation No. 16-140; Synthetic Turf Field Maintenance Requirements Contract; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. David Goodwin from the Department of Parks & Recreation said this contract was for the cleaning, repair and maintenance of synthetic fields throughout Harford County. This contract is to augment services and provide repair beyond the capabilities of our in-house crews.

The Department of Parks and Recreation recommends award in the amount of \$150,000.00 to Capitol Sports Fields, LLC of Hyattsville, MD in accordance with Section 41-25 of Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-05

Mr. Boniface presented Solicitation No. 15-153; Darlington Park Improvements; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. David Goodwin from the Department of Parks & Recreation said improvements to Darlington Park include sediments and erosion control; construction of a retaining wall; filling and grading of new athletic fields; installation of fence, construction of parking facilities, installation of storm drains and Stormwater management; entrance and roadway improvements; and landscaping.

The Department of Public Works, Capital/Parks & Recreation recommends award in the amount of \$1,233,796.00 to Dixie Construction Company of Churchville, MD in accordance with Section 41-25 of Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-06

Mr. Boniface presented Solicitation No. PM 89-0002; Lease Addendum No. 8/11-15 S. Main Street, Suite 107; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Erin Schafer from the Division of Property Management said Harford County wishes to renew their lease agreement for the Housing Agency located at 11-15 S. Main Street, Suite 107, Bel Air, Maryland. This is a one year lease addendum with four (4) one (1) year renewal options. Rent will increase in years 2-5 by two percent.

The Department of Procurement, Property Management recommends award in the amount of \$53,866.92 per annum + BGE to 11 South Main Street, LLC of Bel Air, MD in accordance with Section 41-25 of Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-07

Mr. Boniface presented Solicitation No. PM 16-015; Lease Agreement 11-15 S. Main Street, Suite 100; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Erin Schafer from the Division of Property Management said Harford County wishes to enter into Lease Agreement with 11 South Main Street, Suite 100, Bel Air, Maryland for Housing and Community Development. This Lease Agreement is for a one (1) year term with four (4) one (1) year renewal options. Rent will increase in years 2-5 by two percent.

The Department of Procurement, Property Management recommends award in the amount of \$115,434.00 + BGE to 11 South Main Street, LLC of Bel Air, MD in accordance with Section 41-25 of Harford County Code.

The motion was unanimously approved in a roll call vote.

Item No. 04-05-16-08

Mr. Boniface presented Solicitation No. PM 85-002; Second Lease Addendum – 708 Highland Road; Negotiated Procurement.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Erin Schafer from the Division of Property Management said Harford County wishes to renew a lease agreement for the county owned property located at 708 Highland Road, Street, Maryland. This is the location of the Highland Community Center. This addendum is for one (1) year with one (1) year options to renew.

The Department of Procurement, Property Management recommends award in the amount of \$1.00 per annum to Highland Community Association, Inc., of Street, MD in accordance with Section 41-25 of Harford County Code.

The motion was unanimously approved in a roll call vote.

NOTE TIME: 1:232

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B) (3) of General Provision article of the Annotated Code of Maryland. Ms. Myers made the motion and it was seconded by Mr. Stratmeyer.

The motion was approved by general consent.

The Open Session adjourned.

The meeting reconvened in Open Session.

NOTE TIME: 1:27

Approval of the Minutes of the March 8, 2016 Closed Session Board of Estimates Meeting

The minutes were approved by general consensus.

Item C04-05-16-01

Mr. Boniface presented Solicitation No. PM 16-028.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

The motion was unanimously approved in a roll call vote.

Item C04-05-16-02

Mr. Boniface presented Solicitation No. PM 13-061

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Slutzky.

The motion was unanimously approved in a roll call vote.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary